



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, July 22, 2014

9:05 A.M.

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-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of July 8, 2014 and July 4, 2014

Meeting Reports

Official Reports

Possible Action: Need Board approval of a liquor license for NiteCrawlers Bar & Grill for bull riding event in Worms, NE August 15th and 16, 2014

Possible Action: Presentation of Mid-Nebraska Individual Services, Inc. 2014-2015 budget request

Possible Action: Winfield Solutions representatives, Brian and Cathy Blauhorn to come before the Board to get approval for the amended wording on a conditional use that was brought before the County Board in May, 2014.

Possible Action: Need Board approval of RESOLUTION 2014-14 directing the Treasurer to transfer \$250,000.00 for the Inheritance Fund to the General Fund to cover July expenses and payroll.

Possible Action: Election Commissioner needs Board approval to give a very old polling booth to the Historical Society if they want it.

Possible Action: Need Board approval to pay unemployment for a former employee for \$2,976.00 out of the Treasurer's petty cash to meet the due date.

Possible Action: Need Board approval to pay a quarterly federal excise tax in the amount of \$107.00 out of Treasurer's petty cash to meet the deadline.

Possible Action: Discuss the 4-H building project and bonding

Possible Action: County Clerk to present tax asking from some of the fire districts and townships

Possible Action: Budget discussion if needed.

Possible Action: Need Board approval of July, 2014 payroll

Adjourn



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The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.